

Chairperson: Carlessia Hussein
Vice Chairperson:
Executive Secretary: Maura Rossman, M.D.
Recorded By: Antigone Vickery/Gloria Whittington

HOWARD COUNTY BOARD OF HEALTH

September Meeting Minutes

DATE: September 27, 2016
TIME: 6:00 p.m.
PLACE: Howard County Health Department
8930 Stanford Blvd., Columbia, MD 21045

Members Present: Carlessia Hussein, Darryl Burnett, Kevin Carlson, Sheri Lewis, Paul Nagy, Deborah Rivkin, Gary Stewart

Members Excused: Sue Song, Bob Sheesley

Staff: Maura Rossman, Health Officer, Antigone Vickery, Deputy Health Officer, Gloria Whittington, Administrative Aide

Guest: Steve Snelgrove, President of HCGH and David Nitkin, Chief of Staff, HCGH

Topic/Agenda	Discussion	Action/Follow-up	
Welcome and Introductions	Carlessia Hussein, Chairperson, called the meeting to order at 6:00 p.m.	Everyone introduced themselves to Guest Mr. Snelgrove and Mr. Nitkin	
Approval of Minutes	Motion to accept June's minutes.	The motion to accept the June 20, 2016 minutes was approved unanimously.	
Health Officer's Report	<p>(July, August)</p> <p>Policy & Planning and Communication – the dept. wants to effectively collect and analyze data to determine County needs, program effectiveness and Departmental accountability;</p> <ul style="list-style-type: none"> -Overview of Howard County Health Assessment Survey data findings for targeted health concerns -A survey tool based on standardized questions used by multiple agencies as a resource. - Use data from surveys and share it to the public for awareness, health promotion and educational purposes. <p>Behavioral Health-Working on getting peer recovery staff working in the hospital, need MOU so that that staff does not need to be hospital employee.</p>	<p>Share results of HCHAS Plan when finalized.</p> <p>Work with partners in the community to identify gaps, leverage resources and coordinate interventions, (e.g. Fire & Rescue, HCGH, etc.)</p>	
Old Business	<p>a. Board Retreat Follow Up</p> <p>b. HCGH partnerships –</p> <p style="padding-left: 40px;">LHIC – added additional staff to do the leg work, organization will be goal oriented and outcome driven</p> <p style="padding-left: 40px;">LHIC Forum: Communities Transforming Healthcare in Howard County on October 27, 2016</p> <p>c. Board Advisory Role</p>	<p>Will discuss in depth at next BOH Mtg.</p> <p>RSVP @ https://lhiccommunityforum.eventbrite.com</p> <p>Will discuss at next meeting October 25, 2016</p>	

Topic/Agenda	Discussion	Action/Follow-up	
New Business	<p>HCGH and HCHD Partnerships: Mr. Steve Snelgrove, President of HCGH and David Nitkin, Chief of Staff at HCGH</p> <ul style="list-style-type: none"> -Partners in Population Health Improvements <p>The Vision for Transformation:</p> <ol style="list-style-type: none"> To improve the health population Enhance the patient experience of care Reduce the cost of care. <ul style="list-style-type: none"> - We are one of the 9 partners funded by the HSCRC -Population health improvement is long-term goal. Initial focus on high utilizers. HC residents 18 yrs., Medicare or dual eligible and have at least 2 HCGH encounters in the last year (inpatient, observation or ED visit) - Partnership with Health providers like LHIC and Health Dept. to become the Community hospital that addresses health needs and gaps that provides the best care delivery model to the population clustered in specific targeted zip codes. - All health care providers are welcome to join and partner, to create the model care for tomorrow to deliver the best care. 	<p>Slide presentation will be e-mailed to Board Members</p> <p>Hospital would like to hear the Board's interest as to how we can work as one in regard to the changing the changing role of the hospital along health care delivery continuum, (as depicted in the health care pyramid), and communicate and engage with the community, including providers in regard to Population Health.</p>	
Chairperson's Report	N/A		
Adjournment	<i>There being no further business before the Board, the meeting was adjourned at 8:00 pm.</i>		

Date: Tuesday, October 25, 2016

Next Board of Health Meeting:
Time: 6:00 p.m.

Place: Howard Co. Health Department
8930 Stanford Blvd. 1st Floor